KENTUCKY BOARD OF SOCIAL WORK MINUTES September 15, 2014 DRAFT

A regular meeting of the Kentucky Board of Social Work was held on Monday, September 15, 2014 at the board office located at 44 Fountain Place, Frankfort KY 40601 and began at 11:00 a.m.

MEMBERS PRESENT

Jay Davidson, LCSW Janice James, LCSW Bill Adcock, LCSW Dr. Jay Miller, CSW

STAFF PRESENT

Margaret Hazlette, Executive Director Nina Anglin, Administrative Coordinator

OTHERS PRESENT

Brian Judy, Asst. Atty. Gen, Board Counsel Christy Leaver, LCSW

MEMBERS ABSENT

Hilma Prather

Sharon Sanders, LCSW

Mr. Jay Davidson, Board Vice-Chair, called to order the regular meeting of the board at 11:15 a.m.

The Oath of Office was administered to Ms. Sally Rhoads, LCSW as a new board member replacing Anne Adcock, CSW by Corinne Trimble of the Attorney General's office. The board welcomed Ms. Rhoads and thanked Ms. Trimble for her services.

A motion was made by Mr. Adcock to suspend the regular agenda to allow Mark Brengelman and Diann Davis to address the Board.

Mark Brengelman'- Qualified Presenters for Ethics- Ms. Hazlette spoke about ASWB standards for ethics courses and the KBSW's requirements for presenters. Mr. Brengelman discussed the differences to the application listed on the board's website and the one housed with the Legislative Research Committee and requested clarification. Mr. Brengelman requested the board send him the standards in writing regarding the qualifications of presenters for ethics courses.

Diann Davis- Permission to Provide Supervision- the board discussed with Ms. Davis what the requirements are for supervision pursuant to 201 KAR 23:070 which state that a supervisor must be licensed as a LCSW in KY for a period of three years and then take a board approved supervision training course and be approved by this board to be qualified as a supervisor in Kentucky.

EXECUTIVE DIRECTOR'S REPORT

Ms. Hazlette spoke with the board regarding temporary staff and the scheduling of upcoming licensure presentations. Ms. Hazlette announced to the board that she would be retiring either Dec. 1, 2014 or Jan. 1, 2015 and that she would give them further information at the next board meeting. The board thanked her for her service.

A motion was made by Ms. Prather to go into closed session at 12:01 p.m. pursuant to 61.810 (1) (f). Seconded by Mr. Adcock, motion carried.

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Committee Review Report - Margaret Hazlette

7/15/2014 through 9/11/14

Complaint Committee Review Report-

#10-10 - CRC recommends dismissal based on lack of proof of violation of the law.

#13-24 – CRC recommends dismissal of the complaint. Complainant cannot be located after several attempts to contact.

#14-03- Jeremy Catron- Settlement Agreement received and signed to surrender as if revoked.

#14-06 – CRC recommends entering into an agreed order for the licensee to enroll in the Kentucky Impaired Professionals Program.

#14-15- CRC recommends dismissal based on lack of proof of violation of the law.

#14-16 - CRC recommends dismissal based on lack of proof of violation of the law.

#14-17- CRC recommends dismissal based on lack of proof of violation of the law.

#14-18 - CRC recommends dismissal based on lack of proof of violation of the law.

#14-19 -CRC recommends dismissal based on lack of proof of violation of the law. The committee also recommends a letter of caution regarding 201 KAR 23:070 Section 6 (7) allowing a social worker to permit a student or supervisee to perform or to hold himself out as competent to perform a professional service beyond his level of training or experience or competence.

#14-20 -CRC recommends dismissal based on lack of proof of violation of the law.

#14-21 -CRC recommends dismissal based on lack of proof of violation of the law.

#14-22 -CRC recommends dismissal based on lack of proof of violation of the law.

#14-23 -CRC recommends dismissal based on lack of proof of violation of the law.

#14-24 -CRC recommends dismissal based on lack of proof of violation of the law.

#14-25 -CRC recommends dismissal based on lack of proof of violation of the law. The committee also recommends staff to send an additional letter reminding the licensee regarding 201 KAR: 080 Section 6 (7) allowing a supervisee to practice outside their level of competence or experience.

Application Committee

Robert Jorgensen-ARC recommends approved for licensure based on the acceptance of an agreed order. Seconded by Dr. Miller, motion carried.

Katrina Halk-application for CSW with felony charges. ARC requests further documentation of charges and documentation of successful completion of probation from applicant and to appear before the board at the Oct. 20 board meeting.

LaToya Jones- applicant for CSW providing clinical social work services- the minutes note that Dr. Miller recused himself from the discussion. ARC recommends issuing license on the contingency that Ms. Jones and her temporary permit supervisor meet with the Application Review Committee at the next regularly scheduled board meeting of October 20, 2014.

Licensing Information

Applications
30-LSW
57-CSW
43-LCSW 38—approved 5-deferred to cmte.
0-need more information

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Terminated Licenses

12-LSW 3-TNC 14-CSW 5--TC

17-LCSW

New Licenses Issued

10- LSW 3-TNC 96-CSW 2-TC

42-LCSW

Renewals Processed

24-LSW 47-CSW

32-LCSW

Reinstatements Processed

2-LSW

9-CSW

15-LCSW

Supervision

Contract for Clinical Social Work

237 -Reviewed

221-Approved

2 - Deferred to Cmte, 14-Returned

Permission to Provide Supervision

28 -Reviewed, 26 -Approved, 2- cmte

Continuing Education –

Individual Application

35 - Reviewed

33 -Approved, 2 -deferred to cmte.

Provider Applications

42-Reviewed

40-Approved, 2 -deferred to cmte.

Sponsorship Applications

3-Reviewed

3-Approved

A motion was made by Ms. Prather to exit closed session at 12:35 p.m. Seconded by Mr. Adcock, motion carried.

A motion was made to approve the decisions of the review committee by Ms. James. Seconded by Mr. Adcock, motion carried.

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A motion was made by Mr. Adcock to enter executive session pursuant to 61.810 (1) (f) at 1:24 p.m. Seconded by Ms. Rhoads, motion carried.

A motion was made by Ms. Prather to exit executive session pursuant to 61.810 (1) (f) at 2:03 p.m. Seconded by Ms. James, motion carried.

NEW BUSINESS

Licensee Issues

- 1. Ms. Leslie Sharp requested information regarding an issue with Humana, Inc regarding the Clinical Advocate position, in which she did not provide the service. Attorney directed staff to send letter stating this is a Medicaid issue and to review code of ethics and be aware of 335.150A.
- 2. Tammy Lamb- submitted information requesting a waiver of continuing education pursuant to 201 KAR 23.075 Section 10 (2). A motion was made by Dr. Miller to deny the request based on the information submitted. Seconded by Mr. Adcock, motion carried.
- 3. Jennifer Taylor- submitted information requesting a waiver of continuing education pursuant to 201 KAR 23.075 Section 10 (2). A motion was made by Mr. Adcock to deny the request based on the information submitted. Seconded by Dr. Miller, motion carried.
- 4. Jessica Loar- submitted information requesting a waiver of continuing education pursuant to 201 KAR 23:075 Section 10 (2). A motion was made by Mr. Adcock to deny the request based on the information submitted. Seconded by Dr. Miller, motion carried.
- 5. Cynthia Mullins- submitted information regarding supervised experience at a volunteer agency. A motion was made by Mr. Adcock to deny the request pursuant to 201 KAR 23:070. Seconded by Ms. Rhoads, motion carried.
- 6. Letter to media- Information only- no action necessary.
- 7. Clinical social work committee will meet next month to further discuss changes to the supervision requirements.

OLD BUSINESS

Ms. Hazlette spoke with the board regarding 201 KAR 23:020 Temporary permit regulation and that it had been approved and is final now. The law and regulations booklet will be updated by Ms. Anglin as soon as possible and will be placed on the website as well.

FINANCIAL STATEMENT

A motion was made by Mr. Adcock to approve the Financial Statement of August 15, 2014. Seconded by Ms. Prather, motion carried. Board asked for clarification on E357 charges. Ms. Anglin stated the charges were for credit card fees by Chase Bank for processing the usage of online payments, etc.

MINUTES

A motion was made by Mr. Adcock to approve the minutes as presented of June 18, 2014. Seconded by Ms. Rhoads, motion carried.

TRAVEL AND PER DIEM

A motion was made Ms. Prather to approve payment of travel and per diem expenses for today's eligible members. Seconded by Mr. Adcock, motion carried.

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NEXT MEETING

The next Board meeting is scheduled for Monday, October 20, 2014 at 11:00 a.m. with the respective Committees to meet at 10:00 a.m. at the board office at 44 Fountain Place, Frankfort KY 40601.

ADJOURNMENT

Being no further business to come before the Board a motion was made by Dr. Miller to adjourn. Seconded by Mr. Adcock, motion carried. The meeting adjourned at 3:14 p.m.

Approved		
Chair		